

NOTE: IF COMMUNICATIONS ASSISTANCE IS NEEDED OR ANY OTHER ACCOMMODATIONS TO ENSURE EQUAL PARTICIPATION, PLEASE CONTACT THE TOWN CLERK'S OFFICE AT 253-7000. ANYONE REQUESTING INTERPRETIVE SERVICES FOR THE HARD OF HEARING MUST NOTIFY THE TOWN CLERK'S OFFICE AT 253-7000 72 HOURS IN ADVANCE OF THE MEETING DATE AND ANYONE REQUESTING ASSISTIVE LISTENING DEVICES OR WISHING TO SPEAK ON A MATTER DESIGNATED "CA" (CONSENT AGENDA) ON THE COUNCIL DOCKET MUST NOTIFY THE COUNCIL CLERK PRIOR TO THE COMMENCEMENT OF THE MEETING.

**PLEASE BE ADVISED THAT THE COUNCIL INTENDS TO  
DISCUSS AND/OR ACT UPON EACH AND EVERY ITEM  
APPEARING ON THIS AGENDA**

DATE: January 29, 2014

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: February 5, 2014 - Town Council Special  
Meeting re Capital Projects  
February 6, 2014 - Tri-town Council Meeting  
re BCWA Enabling Legislation  
February 12, 2014 - Town Council Meeting  
March 5, 2014 - Town Council Meeting

**PRESENTATIONS**

M. Candace Pansa, Executive Director, Bristol Housing  
Authority - Presentation of PILOT Check

Christine Crocker, Executive Director, RI Police  
Accreditation Commission

**MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA**

- A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)
  - 1. Town Council Meeting - May 15, 2013 (final version)
  - 2. Town Council Meeting - January 8, 2014

3. Town Council Special Meeting - January 9, 2014 (action items only)
- B. PUBLIC HEARINGS
- C. ORDINANCES
- D. LICENSING BOARD - NEW PETITIONS
  1. April Correia, d/b/a Sweet Addiction, 233 Waseca Avenue, Barrington - request for Hawkers and Peddlers License, **continued from January 8, 2014**
    - a. Backup material (January 23, 2013) re previous licensee Gina Perry, d/b/a The Sweet Shoppe, 233 Waseca Drive
  2. Charles D. Frizado, Jr., d/b/a Wing-N-It, 549 Metacom Avenue - request for Dancing and Entertainment License
  3. James Aubin, d/b/a Phantom Fireworks, 1282 Hope Street - Request for Holiday Sales License
- E. LICENSING BOARD - RENEWALS
- F. PETITIONS - OTHER
  1. Rev. Henry P. Zinno, Jr., Pastor, Our Lady of Mount Carmel Church, 141 State Street - request use of Town Common for Church Feast, July 7-14, 2014
    - a. Recommendation - Town Administrator and Director of Parks and Recreation
  2. Jock Hayes, Bristol Warren Education Foundation (BWEF) Board Chairman - request for sponsorship of 6<sup>th</sup> annual "Bodacious Bee" (March 8, 2014)
- G. APPOINTMENTS
  1. Public Service Appointments (January)
    - a. Harbormaster

1. Gregg M. Marsili, 14 Westwood Road  
- interest/reappointment
    - a. Town Administrator Teixeira re recommendation
    - b. Dominic Franco, Chairman,  
Harbor Commission re recommendation
  2. Matthew J. Calouro, 118 Fales Road  
- interest/appointment
- b. Part-time Assistant Harbormasters
1. Harbormaster Marsili re recommendation
  2. John Motta, 87 Perry Street -  
interest/reappointment
  3. Thomas J. Guthlein, 15 Elmwood  
Drive - interest/reappointment
  4. Alan D. Leach, 25 Pawtucket Avenue  
- interest/reappointment
  5. Charles A. Lombardo, 356 High  
Street - interest/reappointment
  6. Scott D. Marino, 131 Mulberry Road  
- interest/reappointment
  7. Matthew J. Calouro, 118 Fales Road  
- interest/reappointment
  8. Adam Salinaro, 120 Fales Road -  
interest/reappointment
  9. Louis E. Frattarelli, Jr., 12  
Vernon Avenue -  
interest/appointment
- c. Auxiliary Harbormasters
1. Harbormaster Marsili re recommendation
  2. Steven Roth, 1 Riverview Avenue -  
not seeking reappointment

3. Mark Grey, 608 Wood Street - interest/reappointment
4. David F. Guertin, 58 Constitution Street - interest/reappointment
5. George Gatos, 55 State Street - interest/reappointment
6. Kevin P. Amaral, Sr., 32 St. Elizabeth Street - interest/reappointment
7. Nathan Gallison, 39 Ansonia Avenue, Unit 4 - interest/reappointment
- d. Tree Warden
  1. Stephen Jackson, 105 Peck Avenue - interest/appointment
- e. Bristol Housing Authority (term to expire in January 2019)
  1. Manuel N. Cotta, Jr., 32 San Miguel Drive West - interest/reappointment
    - a. M. Candace Pansa, Executive Director, Bristol Housing Authority re recommendation
- f. Board of Tenants' Affairs (term to expire in January 2016)
  1. Marie P. Tucker, 1014 Hope Street, Apt. I-5 - interest/reappointment
- g. Commissioners of the Cemeteries (term to expire in January 2019)
  1. Howard P. Breilsford, 12 Sheffield Avenue - interest/reappointment
- h. CRMC (Subcommittee) Alternate
  1. Dr. Thomas G. Breslin, 7 Dana Road - interest/reappointment

- i. Waypoyset Preserve Trust Board of Directors (term to expire in January 2016)
  - 1. Bryan Leffingwell, 4 Massasoit Avenue - interest/reappointment
- j. Special Constables/Fire Police
  - 1. Fire Chief Martin re recommendation - Special Constables/Fire Police
- k. Special Constables, Private Investigators, Matrons, and Retiree Officers
  - 1. (Police Chief Canario) re recommendation - Special Constables, Private Investigators, Matrons, and Retiree Officers
- l. Christmas Festival Committee
  - 1. Owen E. Trainor III, 198 High Street - interest/appointment
- m. Fourth of July Committee
  - 1. Patricia Squatrito, Corresponding Secretary, Fourth of July Committee re amended membership list

#### H. OLD BUSINESS

- 1. Robert D. Morris, 93 Kickemuit Avenue - petition re legitimacy of waterfront citations, **continued from December 4, 2013**
- 2. Councilman Sweeney re LED Lighting, **continued from January 8, 2014**

#### I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

- 1. Luis Rodriguez, P.E., Chief, Engineering Management Branch, Federal Emergency Management Agency re final flood hazard determinations

2. Director of Community Development Williamson re Application for Tax Stabilization - Riley Kitchen and Bath, 369 Metacom Avenue
3. Town Administrator Teixeira re lease revenue - Byfield and Reynolds Schools
4. Town Treasurer Goucher re Poppasquash Road Water Main Project - Phase II funding
5. Councilman Stuart - request for State Traffic Commission review re school zone signs and flashing lights at Rockwell School

J. BILLS & EXPENDITURES

1. Town Treasurer Goucher re request approval for transfer of funds - Sidewalk Capital Fund to General Fund, Bristol Housing Authority

K. SPECIAL REPORTS

1. Allen Klepper re BCWA Monthly Report for February

L. TOWN SOLICITOR

1. Town Solicitor re request for Executive Session pursuant to RIGL § 42-46-5(a)(2) litigation - Clipper Way ROW and RIGL § 42-46-5(a)(5) lease of real property - Prudence Island Ferry Dock
  - a. Dominic Franco, Chairman, Harbor Commission re Clipper Way Public Right of Way (referred from January 8, 2014)
2. Leo J. Wold, Assistant Attorney General and Christie Hetherington, Special Assistant Attorney General to Luly Massaro, Clerk Division of Public Utilities and Carriers re Docket No. D-13-105 (A & R Marine Corp., d/b/a Prudence Bay Island Transport)

M. INDIVIDUAL COUNCIL MEMBERS AGENDA ITEMS

1. Parella
2. Herreshoff
3. Calouro
4. Stuart

5. Sweeney

N. TOWN ADMINISTRATOR AGENDA ITEM(S)

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CITIZENS PUBLIC FORUM

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Consent Agenda Items:

**(CA) AA. SUBMISSION OF MINUTES-Boards and Commissions**

**Approval of consent agenda="Motion to receive and place these items on file."**

1. Board of Fire Engineers - January 6, 2014
2. Bristol Housing Authority - December 12, 2013
3. Harbor Commission - January 6, 2014 (amended)
4. Historic District Commission - December 5, 2013
5. Zoning Board of Review - December 2, 2013

**(CA) BB. BUDGET ADJUSTMENTS**

**Approval of consent agenda="Motion to approve these adjustments."**

1. Tax Assessor/Collector Belair - Recommended Abatements & Additions for January 2014

**(CA) CC. FINANCIAL REPORTS**

**Approval of consent agenda="Motion to receive and place these items on file."**

1. (Town Treasurer Goucher) re Revenue and Expenditure Statement - January 24, 2014

**(CA) DD. PROCLAMATIONS, RESOLUTIONS & CITATIONS**

**Approval of consent agenda="Motion to adopt these Proclamations, Resolutions and Citations as prepared and presented."**

1. Commendation - Portuguese Beneficial Association Dom Luiz Filipe, annual Installation of Officers

**(CA) EE. UTILITY PETITIONS**

**Approval of consent agenda="Motion to approve these petitions."**

1. Department of Water Pollution Control - Sewer Permits
2. Department of Public Works - Road Cut Permits

**(CA) FF. UPCOMING APPOINTMENTS**

**Approval of consent agenda="Motion to approve advertising these Appointments."**

1. Public Service Appointments (February)

**(CA) GG. CITY & TOWN RESOLUTIONS NOT PREVIOUSLY CONSIDERED**

**Approval of consent agenda="Motion to receive and place these items on file."**

1. Lynn M. Hawkins, Exeter Town Clerk - request for support of resolution re Newport Pell Bridge Safety
2. Amy Rose Weinreich, CMC, Charlestown Town Clerk - letter re request for referenda items
3. Amy Rose Weinreich, CMC, Charlestown Town Clerk re resolution in opposition to Chariho Act revision

**(CA) HH. DISTRIBUTIONS/COMMUNICATIONS**

**Approval of consent agenda="Motion to receive and place these items on file."**

1. Coastal Resources Management Council - Semi-Monthly Meeting, January 14, 2014
2. Town Administrator Teixeira to Van's Electric, Inc. re award of Bid #802 - Fire



Alarm Installation for Quinta-Gamelin  
Community Center

3. Coastal Resources Management Council -  
January 2014 Calendar (amended 1-8-2014)
4. Warrant - Albert E. Proffitt, Board of Tax  
Assessment Review
5. Warrant - Gerald Mederos, Board of Tax  
Assessment Review (Alternate)
6. Warrant - Raymond Payson, Conservation  
Commission
7. Warrant - Lindsay Green - Conservation  
Commission
8. Warrant - Oryann Lima, Juvenile Hearing Board
9. Warrant - Amy Marino, Personnel Board
10. Warrant - Stephen Barker, Redevelopment  
Agency
11. Class F License - St. Elizabeth Church/Holy  
Ghost Committee, February 8, 2014
12. Town Administrator Teixeira to Vision  
Government Solutions, Inc. of Providence, RI  
re award of Bid #789 - Tax Administration  
Software
13. Town Administrator Teixeira ThyssenKrupp  
Elevator of Lincoln, RI re award of Bid #793  
- Elevator Repair and Maintenance Contract  
for Town-owned Buildings
14. Coastal Resources Management Council re  
application for assent - Paul Agatiello, 1  
Beach Road (deadline to request hearing,  
February 6, 2014)
15. Coastal Resources Management Council re  
application for assent - Heritage Foundation  
of RI, 101 Ferry Road (deadline to request  
hearing, February 9, 2014)

16. Recommendation - Department of Water Pollution Control re Orange Leaf Frozen Yogurt
17. Coastal Resources Management Council re Deepwater Wind Block Island, LLC

**(CA) II. DISTRIBUTIONS/NOTICE OF MEETINGS**  
(Office copy only)

**Approval of consent agenda="Motion to receive and place these items on file."**

1. Bristol County Water Authority - January 22, 2014
2. Bristol Warren Regional School District - Week of January 12, 2014
3. Bristol Warren Regional School Committee Budget/Facilities Subcommittee - January 13, 2014
4. Bristol Warren Regional School Committee - January 13, 2014
5. Recreation Board - January 14, 2014
6. Christmas Festival Committee - January 16, 2014
7. Commissioners of the Cemeteries - January 16, 2014
8. Planning Board - January 21, 2014
9. Animal Shelter Capital Project Committee - January 21, 2014
10. Bristol Warren Regional School District - week of January 19, 2014
11. Bristol Warren Regional School Committee Budget/Facilities Subcommittee - January 20, 2014
12. Bristol County Water Authority - Public Hearing, January 22, 2014

13. Bristol County Water Authority - January 22, 2014
14. Bristol Warren Regional School District - week of January 26, 2014
15. Bristol Warren Regional School Committee Personnel/Contract Negotiations Subcommittee - January 27, 2014
16. Bristol Warren Regional School Committee - January 27, 2014

**(CA) JJ. CLAIMS**

**Approval of consent agenda="Motion to refer these items to the Insurance Committee and at its discretion to the Interlocal Trust."**

1. Lois A. Castigliero-Ferreira, 53 Sowams Drive  
re claim for damages

ADJOURNED: \_\_\_\_\_

jmw